City of Fayetteville Regular Mayor and City Council Meeting Minutes February 16, 2006

Call to Order

The Mayor and City Council of Fayetteville met in regular session on Thursday, February 16, 2006 at 7:30 p.m. in the Council Chambers at City Hall. Mayor Steele called the meeting to order, and led those attending in the Pledge of Allegiance to the Flag. Council members present were: Glenn Brewer, Larry Dell, Paul Oddo, Jr., Wilson Price, and Walt White. Staff members present were City Manager Joe Morton and City Clerk Judy Stephens.

Dell moved to approve the minutes of the Regular Council Meeting of February 2, 2006. Price seconded the motion.

For motion: Dell, Price, Brewer, Oddo

Abstained: White Motion carried.

Public Hearings:

Mayor Steele called Public Hearing on Beer and Wine License for Thai Jasmine, Inc. located 955 Lanier Avenue West Suite C for Lamai Sinphoon.

Brewer moved to approve Beer and Wine License for Thai Jasmine, Inc. located 955 Lanier Avenue West Suite C for Lamai Sinphoon. Dell seconded the motion. The motion carried unanimously.

Mayor Steele called Public Hearing on Proposed Ordinance #0-2-06 –Rezoning Request from Betty Huddleston Bailey Mayfield to rezone property located at 280 North Jeff Davis Drive from R-30 (Single-Family Residential) to O&I.

Mayor Steele stated that Georgia Law requires that certain disclosures have to be made when considering any rezoning.

Mayor Steele asked the Council "to the best of your knowledge gentlemen do you or any member of your family have a property interest in any real property that could be affected beneficially or adversely by the approval or denial of the petitions for rezoning that are under consideration?"

Mayor Steele and all Council Members responded no.

Mayor Steele asked the Council "to the best of your knowledge do you or any member of your family have a financial interest in any business entity which has a property interest in any real

property that could be affected, beneficially or adversely, by the approval or denial of the petition for rezoning that is under consideration?"

Mayor Steele and all Council Members responded no.

Mayor Steele asked the City Clerk "to state whether any applicant for rezoning has filed a campaign contribution disclosure report in connection with the petition for rezoning and if so, will the Clerk please indicate whether the applicant made any campaign contributions to the Mayor or a member of the Council aggregating \$250.00 or more within the two (2) years preceding the filing of the petition for rezoning.

Judy Stephens, City Clerk, responded that no disclosure reports had been filed.

Mayor Steele stated that if any member of the public speaks in opposition to the petitions for rezoning, they must first state whether, within the two years immediately preceding the filing of the petition for rezoning that you oppose, you made campaign contributions aggregating \$250.00 or more to the Mayor or any other member of the City Council. If you have, please state whether you have filed a disclosure report with the city within five days of the first hearing on these petitions for rezoning.

Mayor Steele requested that any member of the public that speaks in support or opposition of the petition for rezoning coming under consideration, state their name and address for the record.

Mayor Steele stated that written copies of the zoning standards and the policies and procedures governing the calling and conducting of these hearings are available from the City Clerk if anyone would like a copy.

Eldridge Gunn, Director of planning and Zoning stated the applicant is requesting to rezone the property located at 280 Jeff Davis Drive (and next to the Scarborough /Rolader office) from R-30 to O-I. This will allow for the conversion of the existing single-family house to use as an office. The house is approximately 1,600 square feet.

The property is currently R-30. The City of Fayetteville's Comprehensive Plan Future Land-Use Map designates this site for downtown mixed use development. The proposed O-I zoning is compatible with the mix of residential, commercial, and office uses found along the North Jeff Davis corridor.

To the west of the subject property, the adjoining neighbor to the rear, fronting on Church Street, is zoned DR-15. The neighboring property to the north is zoned R-30. To the south, is the Scarborough/Rolader office, that is zoned O-I. To the east, across North Jeff Davis Drive is zoned O-I.

Access to the property will remain from North Jeff Davis Drive. The most recent AADT count for North Jeff Davis Drive is 18,750. Parking in the Main Street District is required on the rear of the site.

Betty Mayfield appeared before council to answer questions anyone might have.

There were no public comments.

Mayor Steele advised this item would come up for a vote at the March 2, 2006 Mayor and Council Meeting.

New Business:

Nancy Price, Main Street Director appeared before Council requesting authorization to Use 2001 Bond Fund Balance for Amphitheater and Holliday Dorsey Fife House Improvements.

Nancy stated Staff along with the DDA Board of Directors recommends that the Mayor and Council approve the expenditure of funds for the following projects from the 2001 Bond Fund Projects Account as discussed at the recent City Council Retreat:

1. Holiday Dorsey Fife House Painting:

Preparation and chemical paint removal process to remove existing paint

Estimated cost: \$50,000

Primer and painting of entire exterior building

Estimated cost: \$15,000

Estimated total cost: \$65,000

2. Villages Amphitheater Improvements:

Two sets of stairs on left and right side of lawn near tiered tables to match existing stairs. These stairs would also have matching handrails and lighting.

20 x 30 Concession/Storage building to match existing buildings with two roll-up windows, one exterior door, electrical and stub-in water. This building would be located at the top of the hill to the left of the restrooms as you are facing LaFayette.

Low Bid: \$75,000

There is adequate fund balance available in the 2001 Bond Fund Account to cover these expenditures.

White moved to approve expenditure of funds from the 2001 Fund Projects Account for the improvements to the Amphitheater and Holliday Dorsey Fife House in the amount of \$140,000.00. Dell seconded the motion.

For motion: White, Dell, Brewer, Price

Abstained: Oddo Motion carried.

Joe Morton, City Manager presented LARP 2006 Certificate of Ownership and Agreement.

Joe stated the Certificate of Ownership and Agreement for the LARP 2006 Program is a standard DOT LARP agreement. The DOT Contract will be submitted later for approval.

The streets covered by this are Belle Drive, Chase Court, Commerce Drive, Creekside Trail, Lakemont Drive, and Yorktown Drive. The total length is 1.32 miles. We had submitted a request for resurfacing 3.2 miles of streets based on our pavement management program.

Dell moved to authorize Mayor Steele to sign Certificate of Ownership and Agreement for the LARP 2006 Program. Price seconded the motion. The motion carried unanimously.

City Manager and Staff Reports:

Joe Morton, City Manager advised we will start the budget process in March; and the Comp Plan phase II process will be starting soon with the 4 requires public hearings and also need appointment of stake holders to add to Comp Plan Committee.

White moved to adjourn the meeting. Price seconded the motion. The motion carried unanimously.

| Respectfully submitted, | | |
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| Judy Stephens, City Clerk | | |